

**MINUTES OF THE
STATE TRANSPORTATION BOARD MEETING
10:30 a.m., Friday, January 21, 2005
City of Bullhead Council Chambers
1255 Marina Blvd.
Bullhead City, Arizona 86442-5733**

The State Transportation Board met in official session for a Board meeting at 10:30 a.m., Friday, January 21, 2005, with Vice Chairman Rusty Gant presiding. Other Board members present included: Dick Hileman, Delbert Householder, Joe Lane, Jim Martin, new board member Bob Montoya and Si Schorr via phone. Also present were Director Victor Mendez; Dale Buskirk, Director, Planning Division; Mike Ortega, State Engineer; Barclay Dick, Division Director, Aeronautics Division; and John McGee, Chief Financial Officer, Administrative Services Division. There were approximately 75 people in the audience.

OPENING REMARKS AND PLEDGE

Vice Chairman Gant led the audience in the Pledge of Allegiance and thanked the City of Bullhead for their hospitality. Dignitaries in the audience were introduced.

DISTRICT ENGINEER REPORT

Sam Elters, District Engineer for Bullhead City provided an update on projects and issues of regional significance. The area boundaries were identified. Projects discussed included the Hoover Dam bypass and US93. The majority of the work on US93 has been on public land administered by the Bureau of Land Management. A feasibility study for Corridor 95 was completed through an IGA between the Bureau of Land Management and Mohave County and ADOT. The design concept phase is in progress. Bridge problems on SR95 are being addressed. SR95 South of Lake Havasu City entailed an aggressive public relations campaign. A proactive approach to access management is being taken particularly on US93 and SR95. Enhancement projects in the area were noted.

CALL TO THE AUDIENCE

Mike Conner, President, Bullhead Area Chamber of Commerce addressed the Highway 95 bypass project between Highway 68 and I-40. The ability to move traffic is a concern due to the overwhelming growth in the region. Laughlin Ranch will add 30 square miles to the city. Without proper planning, we will encounter infrastructure problems. Anticipated growth within fifteen years will bring the population to 100,000. Currently, more than five million people come to visit the Laughlin/Bullhead City area each year. There is one bridge connecting the two cities. Truck accidents close the bridge and all traffic must be re-routed. The City cannot wait for highway improvements.

Monica Gates, Mayor of Kingman, reported an increase of 54% in residential building permits in the past year. To encourage healthy growth in the area, connectivity is needed. Ms. Gates asked to include the Rattlesnake Wash interchange on the project plan.

Tommie Martin, Supervisor, Gila County thanked the Board for the emphasis placed in Gila County, particularly during the past ten years.

Kerry Ballard, Vice Mayor, Town of Snowflake, announced a new Town Manager, thanked Bill Jeffers and thanked members for their work on a project.

Paul Prechel, Councilmember, City of Coolidge, mentioned that a business under construction applied for a permit for a slow down turning lane and after about six months, started to inquiry about the status of the permit. He said the department lost it and appeared not to be in a hurry. Mr. Prechel asked that the process be expedited or a system developed to check progress as permits work their way through the department.

John Hudson, Greater Yuma Port Authority, thanked the Board for keeping the area service highway on track. A new port is opening. The federal permits from both sides of the border have been obtained for this most modern, state-of-the-art port on the United States border. Without ADOT's support for a road to connect the port with the interstate system, there wouldn't be a port.

Jim Palmer, Graham County Supervisor, expressed appreciation for work being done on Highway 191 both north and south; the progress is going well toward I-10. There are two gaps in the project that need to be programmed and Mr. Palmer asked for consideration in the near future. Programming for Highway 70 is encouraged as there is a new Phelps Dodge business under construction. A letter of support was sent for the Gold Canyon bypass, an important link for Graham County to travel to the Maricopa County area and the Gonzales Pass area would enhance transportation into Phoenix as well.

Ingo Radicke, Consultant, Gila County, discussed a project on Highway 60, a pavement project and widening project.

Dan Brown, City Councilor, City of Page, mentioned he attended Legislative Day and thanked ADOT for their work. Mr. Brown discussed the Page Rest Area Visitor Center. Last fall, the project was on track and Mr. Brown recently discovered the project may not be in the 2010 plan. This small project is important to the City and the City is willing to dedicate resources and asks for direction to get it done.

Casey Prochaska, Chairman, Yuma County Board of Supervisors, thanked members for their support and outreach.

Greg Stanley, Engineer for Pinal County, discussed the Gold Canyon bypass, it being in the corridor definition stage and the desire to get it into the construction program. It is an impediment to the flow of traffic, a congestion issue and safety concern. Several regional events occur each year causing traffic backups.

Tom Sockwell, Supervisor, Mohave County, discussed the Highway 95 realignment. Mohave County is mostly a maintenance organization without the funding or ability to build roads. He asked for help in getting the Highway realignment done.

Richard Young, Navajo County Engineer, expressed appreciation for the ADOT crew's rapid response and amount of help given to the recent levee failure.

Leigh Verley, Chairman/President, Bullhead Regional Economic Development Authority, supports the Highway 95 realignment.

CONSENT AGENDA

There were no items removed from the consent agenda.

Director's Report

Victor Mendez stated that a public transportation division was created last year and Mr. Jim Vickey was selected as division director. He comes from Valley Metro and will begin duties on February 1.

Testimonies before the House Transportation Committee and the Senate Transportation Committee consisted of an ADOT overview. ADOT's budget was presented to the Senate Appropriations Committee. The Governor's budget is a solid proposal. The legislative proposal is not as positive. Environmental compliance issues need to be addressed and have never been funded previously. Growth issues and other financial issues were addressed with legislators as well.

Financial Report

John McGee provided summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and reported on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. December HURF collections totaled \$102.4 million, a decrease of 2.1 percent from December 2003 and 3.3 percent below the estimate. The month-to-month comparison is less meaningful as the December 2003 collections did not include fuel tax payments from two fuel suppliers that were processed in January 2004. Year-to-date collections total \$599.0 million, an increase of 7.2 percent over the same period last year and 1.0 percent above the estimate. All categories continue to show good growth. All except Vehicle License Tax are above the estimate. The November RARF collections were \$25.2 million, an increase of 7.2 percent above November 2003 and 0.5 percent above the estimate. Year-to-date collections total \$125.1 million, an increase of 8.4 percent over last year and 1.1 percent over the forecast. All categories are over last year and all except Retail Sales and Utilities are ahead of the estimate. The Investment Report during the month of November indicates earnings of \$1.546 million on investments for an average of 2.07 percent. The average return rate continues to climb. Year-to-date earnings stand at \$6.14 million for an average return of 1.92 percent. The HELP fund balance for the month of December is \$104.6 million, an increase of approximately \$5.3 million over last month. HURF forecasts included in the packet were discussed as well as RARF forecasts for 2004 to 2025.

Financing Program

John McGee reported that Representative Biggs, Chairman of the House Transportation Committee introduced HB2123 that would continue the Board's authority to execute more funding through the year 2020. The current authority ends in 2008 and without that extension, the board's HELP

program would be diminished over the next couple of years. The bill was heard in the House Transportation Committee and was unanimously approved. The Senate Transportation Committee seems to be receptive.

FY 2006 – 2010 Financial Update

John McGee presented a financial update on ADOT's discretionary funding for the period FY 2006 – 2010. The analysis has been updated as well as revenue forecasts as noted earlier. For FY 2005-2009, total net funding increases by a small amount. For FY2010 net funding will increase by almost \$7 million. Based on this new information, it was indicated to the planning division that we can now program to a level of \$640 million for the year 2010.

2005 BOARD MEETING DATES AND LOCATIONS

January 21, 2005	Board Meeting – Bullhead City	10:30 a.m.
February 18, 2005	Board Meeting – Holbrook	9:00 a.m.
March 18, 2005	Board Meeting – Pinetop	9:00 a.m.
April 1, 2005	MAG/ADOT Public Hearing - Phoenix	2:00 p.m.
April 15, 2005	Public Hearing & Board Mtg. –Tucson	9:00 a.m.
April 29, 2005	Public Hearing – Flagstaff	9:00 a.m.
May 20, 2005	Board Meeting – Lake Havasu City	9:00 a.m.
June 17, 2005	Board Meeting – Prescott	9:00 a.m.
July 15, 2005	Board Meeting – Payson	9:00 a.m.
August 19, 2005	Board Meeting – Winslow	9:00 a.m.
September 23, 2005	Board Meeting – Benson	9:00 a.m.
October 21, 2005	Board Meeting – Gilbert	9:00 a.m.
November 18, 2005	Board Meeting – Wickenburg	9:00 a.m.
December 16, 2005	Board Meeting – Tucson	9:00 a.m.

Board Action: A motion to accept the above meeting dates was made by Mr. Martin, seconded by Mr. Hileman and passed unanimously.

2005 STUDY SESSION DATES

February 1, 2005	Study Session – Phx	1:00 p.m.
March 8, 2005	Study Session – Phx	1:00 p.m.
May 3, 2005	Study Session – Phx	1:00 p.m.
June 7, 2005	Study Session – Phx	1:00 p.m.
August 2, 2005	Study Session – Phx	1:00 p.m.
September 8, 2005	Study Session – Phx	1:00 p.m.
October 4, 2005	Study Session – Phx	1:00 p.m.
November 1, 2005	Study Session – Phx.	1:00 p.m.
December 6, 2005	Study Session – Phx	1:00 p.m.

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

FY 2005 - 2009 Transportation Construction Program - Requested Modifications

ROUTE NO: SR 202L @ MP 54.00
COUNTY: Maricopa
SCHEDULE: FY 2005
SECTION: SR 202L @ I-10 TI
TYPE OF WORK: Siphon and utility construction
PROGRAM AMOUNT: \$ 1,200,000
PROJECT MANAGER: Ron McCally
PROJECT: H662501C Item #; 82805 JPA #04-108
REQUESTED ACTION: Increase program amount by \$551,365 to \$1,751,365. Funds available from the City of Phoenix per JPA 04-108.
PROGRAM AMOUNT: \$1,200,000
INCREASE AMOUNT: \$551,365
NEW PROGRAM AMOUNT: \$1,751,365

Board Action: A motion to approve the above recommendation was made by Mr. Lane, seconded by Mr. Hileman and passed unanimously.

ROUTE NO: SR 69 @ MP 282.51
COUNTY: Yavapai
SCHEDULE: FY 2005 – New Project Request
SECTION: South of Bradshaw Mountain Road
TYPE OF WORK: Extend box culvert
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Jim Confer
PROJECT: H672301C JPA #04-135
REQUESTED ACTION: Establish a new district minor project for a JPA payment in the amount of \$108,098 in the FY 2005 Highway Construction Program. Developers to bid, administer project, and fund remaining project cost. Total project cost is \$327,5671. **Funds available from the FY 2005 District Minor Fund #73305.**
NEW PROGRAM AMOUNT: \$108,098

Board Action: A motion to approve the above recommendation was made by Mr. Hileman, seconded by Mr. Martin and passed unanimously.

ROUTE NO: I-10 @ MP 352.00
COUNTY: Cochise
SCHEDULE: FY 2005 – New Project Request

SECTION: US 191 Interchange lighting
 TYPE OF WORK: Construct partial interchange lighting
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Scott Orrahood
 PROJECT: H650501C
 REQUESTED ACTION: Establish a new roadway / intersection lighting project in the amount of \$210,000 in the FY 2005 Highway Construction Program. **Funds available from the FY 2005 Traffic Engineering Fund #71205.**

NEW PROGRAM AMOUNT: \$210,000

Board Action: A motion to approve the above recommendation was made by Mr. Martin, seconded by Mr. Householder and passed unanimously.

ROUTE NO: SR 92 @ MP 324.00
 COUNTY: Cochise
 SCHEDULE: FY 2005 – New Project Request
 SECTION: Buffalo Soldier Trail
 TYPE OF WORK: Construct intersection improvements
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Scott Orrahood / Ron Casper
 PROJECT: H669601C JPA #04-075
 REQUESTED ACTION: Establish a new line item in the amount of \$500,000 in the FY 2005 Highway Construction Program for payment of JPA to the City of Sierra Vista. **See funding sources below.**

PROGRAM AMOUNT:	New Project
FY 2005 ITD Engineering Development Fund#70705	\$75,000
FY 2005 District Minor Fund #73305	\$300,000
FY 2005 Minor Pavement Preservation Fund #74805	\$75,000
FY 2005 Bridge Design Fund #75605	\$50,000
NEW PROGRAM AMOUNT:	\$500,000

Board Action: A motion to approve the above recommendation was made by Mr. Martin, seconded by Mr. Householder and passed unanimously.

ROUTE NO: SR 189 @ MP 0.00
 COUNTY: Santa Cruz
 SCHEDULE: 2005 – New Project Request
 SECTION: Mariposa Port of Entry
 TYPE OF WORK: Construct FAST lanes
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Dave Mellgren
 PROJECT:
 REQUESTED ACTION: Establish a new port of entry improvement project in the amount by \$2,350,000 in the FY 2005 Highway

Construction Program. **See funding sources below.**

PROGRAM AMOUNT:	New Project
FY 2005 Mariposa Cyberport Improvements #20705	\$950,000
FY 2006 Mariposa POE, Nogales #18006	\$1,400,000
NEW PROGRAM AMOUNT:	\$2,350,000

Board Action: A motion to approve the above recommendation was made by Mr. Martin, seconded by Mr. Hileman and passed unanimously.

ROUTE NO:	I-15 @ MP 0.00
COUNTY:	Mohave
SCHEDULE:	FY 2006 – New Project Request
SECTION:	Mesquite - Black Rock
TYPE OF WORK:	Construct sign update
PROGRAM AMOUNT:	New Project Request
PROJECT MANAGER:	Richard Moeur
PROJECT:	H577901C
REQUESTED ACTION:	Establish a new sign rehabilitation project in the amount of \$750,000 in the FY 2006 Highway Construction Program. Funds available from the FY 2005 Sign Rehabilitation Fund #78305.
NEW PROGRAM AMOUNT:	\$750,000

Board Action: A motion to approve the above recommendation was made by Mr. Hileman, seconded by Mr. Lane and passed unanimously.

ROUTE NO:	US 93 @ MP 120.00
COUNTY:	Mohave
SCHEDULE:	FY 2006
SECTION:	Tompkin's Canyon
TYPE OF WORK:	Design new SB roadway
PROGRAM AMOUNT:	\$ 750,000
PROJECT MANAGER:	Larry Doescher
PROJECT:	H617601D Item #; 17006
REQUESTED ACTION:	Delete design project from the FY 2006 Highway Construction Program. Funds to the FY 2006 Program Adjustment fund and are to be used on Thompkin's Canyon Construction project.

ROUTE NO:	US 93 @ MP 121.30
COUNTY:	Mohave
SCHEDULE:	FY 2008
SECTION:	Tompkin's Canyon
TYPE OF WORK:	Construct new SB roadway
PROGRAM AMOUNT:	\$ 7,500,000
PROJECT MANAGER:	Larry Doescher
PROJECT:	H617601C Item #; 13108

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REQUESTED ACTION:	Increase program amount by \$3,636,000 to \$11,136,000 due to the addition of scope to reconstruct NB lanes. See funding sources below.
PROGRAM AMOUNT:	\$7,500,000
INCREASE AMOUNT:	\$3,636,000
FY 2005 Program Adjustment Fund #72305	\$2,886,000
FY 2006 Program Adjustment Fund #72306	\$750,000
NEW PROGRAM AMOUNT:	\$11,136,000

NOTE: An additional \$1,800,000 is to be recommended for programming in the FY 2006 – 2010 Tentative Highway Construction Program.

Board Action: A motion to approve Item 13 and Item 14 was made by Mr. Hileman, seconded by Mr. Lane and passed unanimously.

ROUTE NO:	SR 989 @ MP 0.00	Page #44
COUNTY:	Pima	
SCHEDULE:	FY 2005	
SECTION:	Tangerine Rd, Oracle – First	
TYPE OF WORK:	Widen roadway to 4 lanes	
PROGRAM AMOUNT:	\$ 9,050,000	
PROJECT MANAGER:	Shafi Hasan	
PROJECT:	H616001C Item #; 15005	JPA #04-025 JPA #04-051

REQUESTED ACTION:	Increase program amount by \$333,000 to \$9,383,000. due to additional work request by the Town of Oro Valley, and repair of deck joints and approach slab at Big Wash Bridge. See funding sources below.
PROGRAM AMOUNT:	\$9,050,000
INCREASE AMOUNT:	\$333,000
Town of Oro Valley, JPA #04-025	\$75,000
FY 2005 PAG 2.6% Funds	\$75,000
Town of Oro Valley, JPA #04-051	\$148,000
FY 2005 Bridge Repair Fund #71405	\$35,000
NEW PROGRAM AMOUNT:	\$9,383,000

Board Action: A motion to approve the above recommendation was made by Mr. Schorr, seconded by Mr. Householder and passed unanimously.

ROUTE NO:	SR 87 @ MP 133.20	Page 46
COUNTY:	Pinal	
SCHEDULE:	FY 2005 – New Project Request	
SECTION:	Northern - SR 287	
TYPE OF WORK:	Construct multi-use pathway	
PROGRAM AMOUNT:	New Project Request	
PROJECT MANAGER:	Bob Gasser	
PROJECT:	H605301C	JPA #02-185

REQUESTED ACTION: Establish a new enhancement project in the amount of \$675,000 in the FY 2005 Highway Construction Program. **Funds available from the FY 2005 Statewide Enhancement Fund #75305.**

NEW PROGRAM AMOUNT: \$675,000

Board Action: A motion to approve the above recommendation was made by Mr. Householder, seconded by Mr. Hileman and passed unanimously.

ROUTE NO: I-17 @ MP 297.00 Page 48
COUNTY: Yavapai
SCHEDULE: FY 2005 – New Project Request
SECTION: McGuireville Rest Area
TYPE OF WORK: Construct Evap-Transpiration beds
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Debra Einweck
PROJECT: H672601C
REQUESTED ACTION: Establish a new rest area preservation project in the amount of \$500,000 in the FY 2005 Highway Construction Program. **Funds available from the FY 2005 Rest Area Preservation Fund #79105.**
NEW PROGRAM AMOUNT: \$500,000

Board Action: A motion to approve the above recommendation was made by Mr. Hileman, seconded by Mr. Lane and passed unanimously.

ROUTE NO: US 60 @ MP 158.90 Page 50
COUNTY: Maricopa
SCHEDULE: 2005 – New Project Request
SECTION: 19th Ave & 35th Ave Crossroads
TYPE OF WORK: Reconstruct EB / WB left turn lanes.
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Alex Arriaga / Lynn Sugiyama
PROJECT: H641801C JPA #02-033
REQUESTED ACTION: Establish a new district minor project in the amount of \$144,550 in the FY 2005 Highway Construction Program. **Funds available from the FY 2005 District Minor Fund #73305.**
NEW PROGRAM AMOUNT: \$144,550

Board Action: A motion to approve the above recommendation was made by Mr. Lane, seconded by Mr. Hileman and passed unanimously.

ROUTE NO: SR 82 @ MP 5.50 Page 58
COUNTY: Santa Cruz
SCHEDULE: FY 2005
SECTION: Santa Cruz River Bridge #1478

TYPE OF WORK:	Construct bridge replacement
PROGRAM AMOUNT:	\$ 4,700,000
PROJECT MANAGER:	Tina Sisley
PROJECT:	H466501C Item #; 12602 JPA #03-071
REQUESTED ACTION:	Increase program amount by \$2,130,000 to \$6,830,000. See new funding sources below.
PROGRAM AMOUNT:	\$4,700,000
INCREASE AMOUNT:	\$2,130,000
FY 2005 Bridge Preservation Fund #71405	\$855,193
Kino Springs Development JPA 03-071	\$513,467
FY 2005 District Minor Fund #73305	\$400,000
Santa Cruz County	\$252,217
FY 2005 Utility Relocation #72005	\$91,594
City of Nogales & Mediacom	\$7,629
Kino Springs (Utility agreement)	\$9,900
NEW PROGRAM AMOUNT:	\$6,830,000

Board Action: A motion to approve the above recommendation was made by Mr. Martin, seconded by Mr. Householder and passed unanimously.

ROUTE NO:	999
COUNTY:	Statewide
SCHEDULE:	FY 2005
SECTION:	Statewide Emergency Fund
TYPE OF WORK:	Emergency project contingency
PROGRAM AMOUNT:	\$ 1,600,000
PROJECT MANAGER:	Mike Ortega
PROJECT:	Item #; 72105
REQUESTED ACTION:	Increase program amount by \$600,000 to \$2,200,000. Funds available from the FY 2005 Program Adjustment Fund # 72305.
PROGRAM AMOUNT:	\$1,600,000
INCREASE AMOUNT:	\$600,000
NEW PROGRAM AMOUNT:	\$2,200,000

Board Action: A motion to approve the above recommendation was made by Mr. Hileman, seconded by Mr. Lane and passed unanimously.

- * Priority Planning Advisory Committee (PPAC)
 - Minutes – December 1, 2004 Regular Meeting
 - Summary of Changes to the FY 05 – 09 Highway Construction Program
 - Highway Program Monitoring Report.

- * Next regular scheduled meetings of the Priority Planning Advisory Committee (PPAC). Times and dates of meetings could vary and will be announced at time of agenda distribution.

2005 PPAC Meeting Dates will be held on Wednesdays @ 10:00 AM

- February 2, 2005
- March 2, 2005
- April 6, 2005
- May 4, 2005
- June 1, 2005
- June 29, 2005
- August 3, 2005
- August 31, 2005
- October 5, 2005
- November 2, 2005
- January 3, 2006

<http://ADOTPPAC.ORG/>

RIGHT OF WAY RESOLUTIONS

- | | | |
|---|-----------------|---|
| * | RES. NO: | 2005-01-A-001 |
| | PROJECT: | F-053-2-820 / 260GI272H447201R |
| | HIGHWAY: | PAYSON – SHOW LOW |
| | SECTION: | Christopher Creek |
| | ROUTE NO.: | (Old) State Route 260 |
| | ENG. DIST: | Prescott |
| | COUNTY: | Gila |
| | RECOMMENDATION: | Disposal by Abandonment to Gila County
per Intergovernmental Agreement # 01-51,
dated September 9, 2002 |
| | | |
| * | RES. NO: | 2005-01-A-002 |
| | PROJECT: | U-060-B-702 / 060MA111H595801R |
| | HIGHWAY: | WICKENBURG - PHOENIX. |
| | SECTION: | Cemetery Wash – Turtleback Wash |
| | ROUTE NO.: | U.S. Route 60 |
| | ENG. DIST: | Prescott |
| | COUNTY: | Maricopa |
| | RECOMMENDATION: | Establish additional right of way as a state
highway for traffic improvements |
| | | |
| * | RES. NO: | 2005-01-A-003 |
| | PROJECT: | S-326-714 / 260YV218H386801R |
| | HIGHWAY: | COTTONWOOD-CAMP VERDE
-MOGOLLON RIM |
| | SECTION: | I-17 – Camp Verde ECL (Homestead) |
| | ROUTE NO.: | State Route 260 |
| | ENG. DIST: | Prescott |
| | COUNTY: | Yavapai |
| | RECOMMENDATION: | Disposal by Easement Extinguishment and
Vacation |
| | | |
| * | RES. NO: | 2005-01-A-004 |
| | PROJECT: | U-191-B-802 / 191GH087H503701R |

	HIGHWAY:	BOWIE JCT. - SAFFORD
	SECTION:	I-10 – S.R. 266
	ROUTE NO.:	U.S. Route 191
	ENG. DIST:	Safford
	COUNTY:	Graham
	RECOMMENDATION:	Establish additional right of way as a state route, due to design change
*	RES. NO:	2005-01-C-006
	HIGHWAY:	TSE'NIKANI FLAT MESA ROCK
	SECTION:	Many Farms (MP.467) – Mexican Water (MP.510.4)
	ROUTE NO.:	U.S. Route 191
	ENG. DIST:	Holbrook
	COUNTY:	Apache
	RECOMMENDATION:	Designate a portion of U.S. Route 191 as a Scenic Road
*	RES. NO:	2005-01-C-007
	HIGHWAY:	NAAT'TIS'AAN NAVAJO MOUNTAIN ROAD
	SECTION:	Page (MP.302) – U.S. 160 Junction (MP.361)
	ROUTE NO.:	State Route 98
	ENG. DIST:	Flagstaff / Holbrook
	COUNTY:	Coconino / Navajo
	RECOMMENDATION:	Designate a portion of State Route 98 as a Scenic Road
*	RES. NO:	2005-01-A-008
	PROJECT:	U-060-D-801 / 060PN212H564201R
	HIGHWAY:	PHOENIX - GLOBE
	SECTION:	Florence Jct. T.I. – U.S. 60 @ S.R. 79
	ROUTE NO.:	U.S. Route 60
	ENG. DIST:	Globe
	COUNTY:	Pinal
	RECOMMENDATION:	Amend Resolution 2002-04-A-013 due to a design change

STATE ENGINEER'S REPORT

Mike Ortega reported on construction and projects completed in December, 2004. Currently there are 146 projects under construction valued at \$1.3 billion dollars. Last month, five projects were finalized for \$7 million and fiscal year-to-date 68 projects were finalized. A summary of construction contracts was presented.

* Right of Way Acquisition Report for December, 2004.

CONSTRUCTION CONTRACTS

(Interstate Federal-Aid ("A" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

BIDS OPENED: December 10
HIGHWAY: EHRENBURG-PHOENIX HIGHWAY (I-10)
SECTION: Oglesby – Perryville (WB)
COUNTY: Maricopa
ROUTE NO: I-10
PROJECT: IM-010-B(006)A 010 MA 113 H612801C
FUNDING: 94% Federal 6% State
LOW BIDDER: FNF Construction Inc
AMOUNT: \$ 1,674,674.00
STATE ESTIMATE: \$ 1,679,668.00
\$ UNDER: \$ 4,994.00
% UNDER: 0.3%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

Board Action: A motion to approve the above recommendation was made by Mr. Hileman, seconded by Mr. Martin and passed unanimously. Mr. Schorr recused himself from this item.

(Non-Interstate Federal-Aid ("A" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

BIDS OPENED: December 10
HIGHWAY: GLOBE-LORDSBURG HIGHWAY (US 70)
SECTION: Junction 170 – East
HIGHWAY: GLOBE-LORDSBURG HIGHWAY (US 70)
SECTION: Peridot Siding
COUNTY: Gila, Graham
ROUTE NO: US 70
PROJECT: STP-070-A(007)A 070 GI 270 H614301C
FUNDING: 94% Federal 6% State
PROJECT: U-070-A-510 070 GH 272 H619201C
FUNDING: 95% State 5% San Carlos Apache Tribe
LOW BIDDER: J. Banicki Construction, Inc.
AMOUNT: \$ 1,642,447.50
STATE ESTIMATE: \$ 1,456,460.00
\$ OVER: \$ 185,987.50
% OVER: 12.8%
NO. BIDDERS: 4
RECOMMENDATION: AWARD

Board Action: A motion to approve the above recommendation was made by Mr. Householder, seconded by Mr. Martin and passed unanimously. Mr. Schorr recused himself from this item.

BIDS OPENED: December 10
HIGHWAY: TOWN OF PARADISE VALLEY
SECTION: Tatum Boulevard/McDonald Drive
COUNTY: Maricopa
ROUTE NO: N/A
PROJECT: CM-PVY-0(001)A 0000 MA PVY SS48401C
FUNDING: 65% Federal 35% Town of Paradise Valley
LOW BIDDER: Archon, Inc.
AMOUNT: \$ 2,311,000.00
STATE ESTIMATE: \$ 2,451,973.90
\$ UNDER: \$ 140,973.90
%UNDER: 5.8%
NO. BIDDERS: 4
RECOMMENDATION: AWARD

Board Action: A motion to approve the above recommendation was made by Mr. Lane, seconded by Mr. Hileman and passed unanimously. Mr. Schorr recused himself from this item.

Non-Interstate, Non-Federal Aid

BIDS OPENED: December 10
HIGHWAY: SANTAN FREEWAY (SR202L)
SECTION: SR 202L at I-10 T.I.
COUNTY: Maricopa
ROUTE NO: 202L
PROJECT: RAM-202-C-517 202L MA 054 H662501C
FUNDING: 100% RARF
LOW BIDDER: Haydon Building Corp.
AMOUNT: \$ 1,232,201.25
STATE ESTIMATE: \$ 858,170.00
\$ OVER: \$ 374,031.25
%OVER: 43.6%
NO. BIDDERS: 3
RECOMMENDATION: AWARD

Board Action: A motion to approve the above recommendation was made by Mr. Lane, seconded by Mr. Hileman and passed unanimously.

CONSENT AGENDA

Board Action: A motion to approve the Consent Agenda was made by Mr. Hileman, seconded by Mr. Lane and passed unanimously.

REORGANIZATION

Board Action: A motion to appoint Mr. Rusty Gant as Chairman of the Board was made by Mr. Martin, seconded by Mr. Lane and passed unanimously.

Board Action: A motion to appoint Mr. Dick Hileman as Vice Chairman of the Board was made by Mr. Martin, seconded by Mr. Householder and passed unanimously.

Mr. Gant presented past Board Chairman Bill Jeffers with the gavel he used as Chairman in 2004. Additional gifts were presented to Mr. Jeffers.

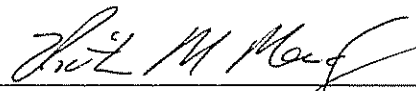
ADJOURN

Board Action: A motion to adjourn was made by Mr. Householder, seconded by Mr. Montoya and passed unanimously.

The meeting adjourned at 12:30 p.m.



Dallas Gant, Chairperson
State Transportation Board



Victor Mendez, Director
Arizona Department of Transportation

*Denotes items approved in the consent agenda.